

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF MAY 1, 2012 SPECIAL MEETING

Commissioners Present

Richard Owens, Chair
Paul Mercurio, Vice Chair
George Preston, Member

Absent

Teresa Schredl, Member
Glenn Tonkin, Member

Auburn City Staff Present

None

Guests

None

Call to Order

Commissioner Owens called the meeting to order at 10:15 am. It was noted that a quorum of members was present for the meeting. Commission adjourned for lunch 1:00 pm and re-convened 1:55 pm.

Approval of Agenda

Agenda was approved by acclamation.

Public Comment

None

Approval of Meeting Minutes

Review of Minutes of prior meetings was deferred to next regular meeting.

Old Business

Technology Commission Work Plan - RFP processing. Commissioners continued review and evaluation of responses to the City's RFP/RFI for a new phone system. Commission will present findings to City staff Directors and recommend that two (specific) responding vendors be invited here to present their systems' capabilities.

Action – Commissioner Owens will arrange to meet with City staff Directors at an early convenient time, and will prepare further questions to be posed to the two vendors.

Action – Commissioner Preston will call the references provided by Vendor #1.

Action – Commissioner Mercurio will call the references provided by Vendor #2.

Date and Time of Next Meeting

Thursday, May 10, 2012, 4:30 pm. Room 10, City Hall.

Adjournment

Chair adjourned the meeting without objection at 3:15 pm.

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission

